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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAVIC'S ENTERPRISE, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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AUG 11 2021

S. PRATHER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAVIC'S ENTERPRISE, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Boca Raton – FL, August 5th 2021

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VI – Shareholders

ARTICLE XIII – Registered Office/Agent

ARTICLE XVI – Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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2021 AUG 10 AM 10:46
CLERK OF STATE
TALLAHASSEE, FL 32311

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located are **23341 SW 55th Way Unit B – Boca Raton, FL 33433**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - Shareholders

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Amendment are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Carlos Enrique Armelin Ribeiro Shareholder	23341 SW 55th Way Unit B Boca Raton, FL 33433	51%
Cardoso Investimentos LLC Shareholder	5321 Kingswood Dr Orlando, FL 32810	49%

ARTICLE XIII – Registered Office/Agent

The street address of the registered office of this corporation is **23341 SW 55th Way Unit B – Boca Raton, FL 33433** and the name of the registered agent of this corporation at that address is **Carlos Enrique Armelin Ribeiro**.

ARTICLE XVI – Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Carlos Enrique Armelin Ribeiro President Director	23341 SW 55th Way Unit B Boca Raton, FL 33433

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JACKSONVILLE, FL 32202

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/05/2021.

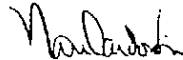
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 5th day of August, 2021.



Carlos Enrique Armelin Ribeiro
President
Director



Cardoso Investimentos LLC
Shareholder

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAVIC'S ENTERPRISE, CORP.

2. The name and address of the registered agent and office is:

Carlos Enrique Armelin Ribeiro

President

23341 SW 55th Way Unit B

Address

Boca Raton, FL 33433

City – State – Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

08/05/2021

(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**

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